



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Court Room

**Tribal Council Regular Meeting Agenda - Amended
December 4, 2011**

Agenda subject to change and may include closed session

Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Adoption of Agenda
- e. Review and Approve Minutes of November 20, 2011
- f. Phone Poll:

II. Tribal Elders Comments

III. Executive Reports:

- 1. Executive Oversight
 - a.
- 2. Executive Action Item Requests:
 - a. Motion to approve Political Solicitation and Prohibition Regulations
PRO WOS 2011-001 111811-001
 - b. Motion to approve the re-addition to Section 9 Cage E (4) which was
inadvertently administratively removed to the Tribal Minimal Internal Control
Standards Amendments REG-WOS 2005-06 080711-010
 - c. Motion – Citizenship List A – Eligible
 - d. Motion – Citizenship List B – Ineligible

IV. Legislative Reports:

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- a. Legislative Leader
 - i.
- b. Secretary
 - i. Update on Legislation and Resolutions
- c. Treasurer Report/Appropriations and Finance Committee
 - i.
- d. Gaming Authority Committee
 - i.
- e. Land and Reservation Committee
 - i.
- f. Legal and Legislative Committee Report
 - i.
- g. Ethics Committee Report
 - i.
- h. Tribal Council Member Reports:
 - i. Councilor Wemigwase Report
 - ii. Revised Child Protection Statute Draft (FOR DISCUSSION)
- i. Legislative Services Attorney Report:
 - i.
- j. Enjinaaknegeng
 - i. Closed Session

V. Tribal Council Action Items:

a. Roll Call Votes:

i.

b. Motions:

- i. To post Child Welfare Statute and/or assign to L & L Committee for review
- ii. To post Establishment and Organization of the Department of Human Services draft statute to Legislative Calendar
- iii. To post LTBB Tribal Council Policy on Indirect Cost Pool
- iv. Motion to approve Political Solicitation and Prohibition Regulations
PRO WOS 2011-001 111811-001

VI. Other Items of Business:

a.

VII. Drafts Work Products

- a. Odawa Gaming Enterprise Management Statute
- b. Economic Development Gaming Management Corporate Charter
- c. Economic Development Committee
- d. Office of Citizen's Legal Assistance

VIII. Adjournment

Next Scheduled Meeting
December 17, 2011